



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

Board of Fire and Police

Tuesday, July 13, 2021

4:00 PM

Zoom

Meeting ID: 823 8071 6133

Passcode: 7380

+1 312 626 6799 US (Chicago)

A. CALL TO ORDER:

I would like to call the Board of Fire and Police Meeting for July 13, 2021 to order.

Pursuant to Section 120/7(e) of the Illinois Open Meetings Act, the continuation of the Governor's disaster proclamation, and Mayor Chirico's executive order determining that in-person public meetings are not currently practical or prudent because of the Covid-19 pandemic, we are holding this Board of Fire and Police Commission meeting remotely.

The commissioners and staff participating in tonight's meeting are all in different locations in accordance with social distancing guidelines, and steps have been taken to ensure that the Commissioners can hear one another and all discussion and testimony. The public has been provided notice of alternative means of access to the meeting so they are able to contemporaneously hear all discussion, testimony and votes. All votes shall be taken by roll call.

The meeting was called to order at 4:00 p.m. by Chairman Kirsten Young and attendance was taken by Stephanie Gianetto

B. ROLL CALL:

Present 5 - Shafeek Abubaker, Ronald Davidson, Mike King, Mark Wright, and Kirsten Young

ALSO IN ATTENDANCE:

Mayor Chirico
Commander Williams
Deputy Chief Scheller
Carolyn Clifford
Stephanie Gianetto
Caitlin Smith

C. PUBLIC FORUM:

No members from the public attended

D. OLD BUSINESS:

E. NEW BUSINESS:

Introduction and swearing in of new Commissioners
Select new Secretary for the board
Discuss Governor’s Disaster Declaration for in-person board meetings
Review and approve open session minutes from **June 22, 2021**

[Approve selection of new Secretary for the board](#)

The motion was made by Chairman Young and seconded by Commissioner Wright

Aye 5 - Abubaker Davidson King Wright Young

[Review and approve open session minutes from June 22, 2021](#)

A motion was made by Commissioner Wright and seconded by Commissioner Davidson

Aye 5 - Abubaker Davidson King Wright Young

F. REPORTS:

1. Police Department Report

Burglary over the weekend; home owners interrupted and suspect fled
Getting used to the transition of Chief Marshall and turnover
Recruits in training are progressing as expected

2. Fire Department Report

No critical incidents
Working through some after-action from the tornado
2 vacancies; started going through interviews
Collaborated with PD to do background checks

G. CLOSED SESSION:

4:21 p.m. - 4:27 p.m.

H. ACTION ITEMS:

[Approve continuing in the process police officer original appointment candidate #12 and police officer lateral candidate #25](#)

A motion was made by Commissioner Wright and seconded by Commissioner Davidson

Aye 5 - Abubaker Davidson King Wright Young

I. ADJOURNMENT:

A motion for adjournment was made by Commissioner Wright and seconded by Commissioner Davidson

Aye 5 - Abubaker Davidson King Wright Young